

SUCCESSOR AGENCY
RESOLUTION NO. _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN JOSE ACTING IN ITS CAPACITY AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY OF THE CITY OF SAN JOSE AUTHORIZING
THE EXECUTIVE OFFICER, SUBJECT TO ANY AND
ALL LIMITATIONS IMPOSED ON THE SUCCESSOR
AGENCY PURSUANT TO THE PROVISIONS OF AB X1
26, TO EXECUTE, ON AN EMERGENCY BASIS
DURING SUCCESSOR AGENCY BOARD RECESSES,
ALL: (A) CONTRACTS, CONTRACT AMENDMENTS,
CHANGE ORDERS AND PURCHASE ORDERS WHICH
EXCEED \$250,000; (B) CONTRACTS, CONTRACT
AMENDMENTS AND OTHER AGREEMENTS OR
DOCUMENTS AS NECESSARY IN CONNECTION
WITH THE ADMINISTRATION AND WINDING DOWN
OF THE SUCCESSOR AGENCY; AND (C)
DOCUMENTS NECESSARY FOR THE DISPOSITION
OF REAL PROPERTY AND NON-REAL PROPERTY
SUCCESSOR AGENCY ASSETS**

WHEREAS, the City Manager has been delegated the authority to execute contracts, contract amendments, change orders and purchase orders over \$250,000 during summer and winter City Council recesses under Resolution No. 64250, dated December 15, 1992; and

WHEREAS, the Redevelopment Agency of the City of San Jose was dissolved pursuant to AB X1 26, and the City Manager was appointed as the Executive Officer of the Successor Agency to the Redevelopment Agency of the City of San Jose ("Successor Agency") under Successor Agency Resolution No. 7001 dated January 24, 2012; and

WHEREAS, staff recommends that the Executive Officer of the Successor Agency be delegated authority to deal with emergency situations during formal Successor Agency Board recesses that otherwise could cause delays;

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF SAN JOSE acting in its capacity as the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE hereby authorizes the Executive Officer, subject to any and all limitations imposed on the Successor Agency pursuant to the provisions of AB X1 26, to execute, on an emergency basis during Successor Agency Board recesses, all:

- (a) Contracts, contract amendments, change orders and purchase orders which exceed \$250,000;
- (b) Contracts, contract amendments and other agreements or documents as necessary in connection with the administration and winding down of the Successor Agency; and
- (c) Documents necessary for the disposition of real property and non-real property Successor Agency assets.

ADOPTED this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

CHUCK REED
Mayor

ATTEST:

DENNIS D. HAWKINS, CMC
City Clerk